

INDIAN ACCOUNTING ASSOCIATION

Minutes of the Meeting of the Executive Committee of the Indian Accounting Association held on 9th December, 2023 at 9:00 p.m. at the Venue of 45th All India Accounting Conference at Thiruvananthapuram under the Chairmanship of Prof. Jas Raj Bohra, President IAA.

In the meeting 55 members were present (List Attached as Appendix I)

At the outset, Prof. Sanjay Bhayani, General Secretary extended a hearty welcome to all present at the meeting. Prof. Jas Raj Bohra, President, welcomed all members while making his opening remarks.

Agenda 1: Consideration of minutes of the meeting of Online EC held on 27th May, 2023. The Minutes of the Meeting of the Executive Committee of IAA held on 27th May, 2023 were approved with note of dissent by Prof. M. B. Shukla.

Agenda 2: Consideration of the Annual Report of the Association for 2022-23. The Annual Report – 2022-23 of the Association was approved.

Agenda 3: Consideration of reports of various sub-committees for 2022-23. Annual Reports of the following sub-committees were presented by respective chairmen in the meeting:

1. Foreign Collaboration Committee (Chairman - Prof K V Achalapathi): He presented details of collaboration with American Accounting Association.

2. Professional Bodies Liaison Committee (Prof. Usha Kiran on behalf of Prof K Eresi) presented report of the activities of committee and progress of MOU with various professional organisation.

3. IAA E-Content Development Committee (Chairman - Prof. Ranjan K Bal): E-Contents in the form of books, articles, videos, NATS question papers etc. were developed and uploaded on the website.

4. Model Curriculum Committee (Chairman - Prof. K. R. Sharma) In absence of Chairman, General Secretary has presented report:

A report on the progress of activities undertaken by the Committee was presented at the meeting of the Executive Committee on 27the May 2023.

The Committee had initiated the following three activities:

1. Hackathon – Professor U. L Paliwal, Professor, Head and Dean Commerce Nirma University, Ahmedabad – Gujrat is coordinator of the activity.

2. Certification = Professor A. K. Sana Professor Commerce, University of Calcutta, Kolkata – West Bengal is Coordinator of the activity.

3. Stakeholders' Survey – Professor G Soral, Former Professor Head and Dean Mohanlal Sukhadia University, Udaipur – Rajasthan is Coordinator of the activity.

An extensive curriculum for graduation, post-graduation, add-on courses, job-oriented courses, and certificate and diploma programs in the accounting discipline were prepared and uploaded on the website. A revised draft of the Model Curriculum has been prepared by the committee after a long series of meetings and the same has been widely circulated for comments as an exposure draft.

Agenda 4: Consideration of Accounts of the Association for the FY 2022-23.

The Treasurer presented the accounts and the same were approved. It was resolved that along with consolidated accounts, head office accounts should be prepared separately and presented in EC. It was further resolved to write letters to all branch secretaries to maintain minimum cash balance in bank accounts and to put remaining fund as a Fixed Deposit into bank.

Agenda 5. Appointment of Auditors for the FY 2023-24 and fixation of auditor's remuneration.

Resolved to reappoint CA D Das & Kamaluddin, "Moona Plaza", 62, Lenin Sarani, 3rd Floor, Kolkatta – 700 013 as auditors and Tax Consultant (Income Tax and TDS) for the financial year 2022-23. It is further resolved that President, General Secretary and Treasurer are authorised to fix the remuneration of auditor.

Agenda 6. Appointment of Advocate/Consultant for Society Annual Registration Process at Varanasi for the year 2023-24 and fixation of his/her remuneration.

Resolved to appoint Advocate H. R. Gupta, Lucknow as Consultant for Society Annual Registration Process at Varanasi. It is further resolved to authorise President, General Secretary and Treasurer to fix the remuneration of advocate with a maximum limit of Rs. 50,000/-.

Agenda 7. Appointment of Advocate/Consultant for Registration of IAA under Rajasthan Devasthan Vibhag and fixation of his/ her remuneration.

Resolved to authorise President, General Secretary and Treasurer to appoint Advocate/Consultant for Registration of IAA under Rajasthan Devasthan Vibhag and fixation of his/ her remuneration.

Agenda 8. Appointment of Consultant for Registration of IAA under section 10 AB of Income Tax Act and fixation of his/her remuneration.

Resolved to authorise President, General Secretary and Treasurer to appoint Consultant for Registration of IAA under section 10 AB of Income Tax Act and fixation of his/her remuneration.

Agenda 9. To review the membership fee of the association.

Resolved to increase Life Membership fee (Individual) from Rs. 3600/- to Rs. 4000/- with effect from 1st April, 2024.

Agenda 10. To review the IAA Annual Conference Delegate Registration fee.

Resolved to increase Rs. 300/- in IAA Annual Conference Registration fee in all categories.

Agenda 11. Consideration of Investment Policy Committee report which was constituted in the 27th May, 2023 EC Meeting.

Prof. Arindam Gupta has presented report of the Committee. As per the committee decision fund of IAA should be kept in Fixed Deposit with Banks.

Agenda 12. Consideration of GST Committee report which was constituted in the 27th May, 2023 EC Meeting.

Resolved to GST committee period has been extended for six-month (15th June, 2024) and report of the committee should be presented in next (Kolkata) EC meeting.

Agenda 13. Nomination of Three Executive committee members for the panel to nominate Junior Vice President.

The following three members were nominated:

Prof. Nageswar Rao Prof. M. B. Shukla Prof. Pratapsinh Chauhan

Agenda 14. Declaration of the result of the IAA Young Researcher Award – 2023.

General Secretary has declared that Dr. Abhijeet Bag, Kolkata has won the IAA Young Researcher Award – 2023.

Agenda 15. Venue of the 45th All India Accounting Annual Conference.

The following two proposals were received for holding the 46th All India Accounting Annual Conference from the respective IAA branches.

- 1. IAA South Bengal Branch, and Conference Venue at Kolkata.
- 2. IAA Delhi Branch, and Conference Venue at University of Delhi, Delhi

The proposers made their presentations and defended their claims. As there was no consensus on the venue, the matter was put to vote by secret ballot paper. In the election Soth Bengal Branch Proposal got 32 Votes and Delhi Branch Proposal got 20 votes. Based on the ballot paper voting results, IAA South Bengal Branch, and Conference Venue at Kolkata were resolved for holding the 46th All India Accounting Annual Conference and International Seminar with Prof. Arindam Gupta as the Conference Secretary.

Agenda 16. Co-option and election of Executive Committee members to executive committee and election of Office bearers.

Resolved to authorise President, Sr. Vice President, Jr. Vice President and General Secretary (being the Election Committee as per IAA Constitution) to decide co-option of EC members.

The following members were co-opted as Executive Committee members for the year 2023-24 (One Year).

East Zone:

- 1. Dr. Basanta Khamrui (Kolkata)
- 2. Dr. Pronam Dhar (South Bengal)
- 3. Dr. Rabindra Kumar Swain (Bhubaneswar)

West Zone:

- 1. Dr. Mangu Ram (Jodhpur)
- 2. Dr. Shiv Prasad (Ajmer)
- 3. Dr. Ashvin Solanki (Saurashtra)

North Zone:

- 1. Dr. Ashish Mathur (South Haryana)
- 2. Dr. Lakshman Paliwal (Delhi)
- 3. Dr. Sunil Kumar Gupta (Delhi)

South Zone:

- 1. Dr. Biju T. (Kerala)
- 2. Mr. Venkatesh Maddeni (Hyderabad)
- 3. Dr. D. Chennapa (Hyderabad)

Central Zone:

- 1. Dr. Anisha Satsangi (Agra)
- 2. Dr. Sunita Srivastava (Lucknow)
- 3. Dr. M. Sanjoy Singh (Gwalior)

Special Invitee: Dr. Vinita Kumari (Patna) Dr. Manvinder Sing Pahwa (Jorhat) Dr. Pradipta Banerjee (South Bengal) Dr. K. A. Goyal (Jodhpur) Dr. Anil Rathod (Akola) CA K.Ch.A.V.S.N. Murthy (Hyderabad) Dr. Baiju Ramchandran (Kerala) Ms. Deeksha S. (Karnataka) Dr. Pushpendra Mishra (Lucknow)

Prof. Arindam Gupta – Conference Secretary - 46th All India Accounting Annual Conference

The following members were elected as Executive Committee members for a period of Three Years.

East Zone

- 1. Dilip Kumar Karak Kolkata
- 2. Arindam Das South Bengal

West Zone:

- 1. Krishna Gupta Jaipur
- 2. Shailesh N. Ransariya Saurashtra

North Zone:

- 1. Jitendra Kumar Sharma Shimla
- 2. Rajendra Prasad Meena South Haryana

South Zone:

- 1. Pradeep Kumar N. Kerala
- 2. Vineth Chandra K.S. Alappuzha

Central Zone:

- 1. Shailendra Singh Bhadouria Amarkantak
- 2. Kapil R. Chandoriya Gwalior

The following members were elected as Office Bearers of IAA for the period of three years:

- 1. Dr. Sanjay Bhayani General Secretary
- 2. Dr. J. K. Jain Joint Secretary
- 3. Dr. Satyajit Dhar Treasurer
- 4. Dr. Gaddam Naresh Reddy Joint Treasurer
- 5. Dr. Nimmi Dev Chief Editor IJA

In the beginning of the meeting following matter were discussed:

- Nageswar Rao has complimented Prof. Jas Raj Bohra, President, Dr. Sanjay Bhayani, General Secretary, Office Bearers, along with Prof. M. B. Shukla, Prof. Arvind Kumar, Dr. Sapan Ashtana, Lucknow, and Advocate H. R. Gupta, for the successful renewal of IAA registration with the Society Registrar, Varanasi.
- IAA should apply for a No Objection Certificate from Banaras Hindu University, Varanasi, for running the IAA Registered Office at BHU Campus with the help of Prof. M. B. Shukla.
- The IAA annual conference papers are property of the IAA. Prof. K. S. Thakur has published IAA Gwalior Conference papers as edited books without permission of the head office, so he has to give justification for it, and he has violated the rules of the IAA.
- Resolved to The IAA annual conference papers are the property of the IAA, and no conference secretary can publish them in any form without the prior permission of the IAA.
- Resolved to IAA Annual Conference Accounts to be presented in EC meeting by conference secretary

The meeting ended at 12.45 (night) with a formal vote of thanks by the General secretary with special thanks to the Chair.

Sanjay Bhayani General Secretary

Appendix - I

Sr. No.	Name	Sr. No.	Name
1.	Prof. Jas Raj Bohra	2.	Prof. Sanjay Bhayani
3.	Prof. M. L. Vadera	4.	Prof. V. Appa Rao
5.	Prof. Simon Thattil	6.	Mr. Venkatesh Madani
7.	Prof. Prakash Sharma	8.	Prof. V. Usha Kiran
9.	Dr. K. Ch. A V S N Murthy	10.	Prof. Indrakanti Sekhar
11.	Prof. K. V. Achalapathi	12.	Prof. G. Naresh Reddy
13.	Dr. Neeraj Sharma	14.	Dr. Ajesh S.R.
15.	Dr. Baneswar Kapasi	16.	Dr. Manish Vadera
17.	Dr. Mangu Ram	18.	Prof. L N. Koli
19.	Prof. Ashish Mathur (Jodhpur)	20.	Prof. Arindam Gupta
21.	Prof. Ashok Agarwal	22.	Prof. Arindam Das
23.	Prof. Sudipti Banerja	24.	Prof. Ranjan K. Bal
25.	Dr. Dilip Kumar Karak	26.	Prof. Pratapsinh Chauhan
27.	Dr. Nimi Dev	28.	Prof. Shailendra Singh Bhadouria
29.	Dr. Swapna S.	30.	Dr. Rabindra Kumar Swain
31.	Dr. Sabat Kumar Digal	32.	Prof. Anilkumar Rathod
33.	Dr. Dharen Kumar Pandey	34.	Prof. Manas Naskar
35.	Dr. Vishnu Gopan	36.	Dr. Anil Kumar
37.	Prof. Shiv Prasad	38.	Prof. Pradip Samanta
39.	Prof. Satyajit Dhar	40.	Prof. Ashish Kumar Sana
41.	Dr. Komal S.	42.	Prof. Entesham Ahmed
43.	Prof. M. Muniraju	44.	Prof. Nageswar Rao
45.	Prof. M. B. Shukla	46.	Mr. Aamir Khan
47.	Prof. Arvind Kumar	48.	Dr. J. L. Gupta
49.	Dr. Gautam Prasad	50.	Dr. Shailesh Ransariya
51.	Dr. Rajendraprasad Meena	52.	Dr. Varun Kumar Rai
53.	Prof. B. Ramesh	54.	Prof. Jitendra Sharma
55.	Dr. Ashish Mathur (South Haryana)		